



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Angela J. Reddock

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Richard J. Rosenthal, CRE
David Spence
Barry Waite
Thomas G. Wilhelm

MINUTES

October 7, 2008
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:10 a.m.

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 2, 2008

On Motion of Commissioner Algird Leiga, seconded by Commissioner Ponder, the September 2, 2008 minutes were approved as presented.

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- First Supervisorial District – Commissioner Sharon Martinez resigned from the Commission effective October 6, 2008. Commissioner Wilhelm submitted a letter requesting a replacement from the First District. Chairperson Kelley requested the Commission to inform Commissioner Wilhelm of any possible candidates.
- Third Supervisorial District – The selection process is continuing and an appointment is pending.
- Mayor, City of Los Angeles – The selection process is continuing and an appointment is pending.
- President, Los Angeles City Council - The selection process is continuing.

COMMISSION PROJECT STATUS

Taxi Cab Task Force Report:

Commissioner Ponder reported the following:

- The Task Force is considering one uniform background system that would create process efficiencies and more convenience for taxi cab drivers.

- Recommend a common taxi cab decal to be used throughout the County and recognized by law enforcement officers.
- Enforce laws and regulations regarding bandit cabs that operate illegally.

911 Wireless Update:

Commissioner Patricia Gray reported the following:

- The City of Long Beach postponed the meeting due to a City Council's request.
- Follow-up call with Ella Sotelo, 911 Coordinator, County of Los Angeles, regarding the progress of the 911 Wireless report.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Ponder recommended identifying one project of interest and meeting with Lari Sheehan, Deputy Chief Executive Officer to discuss the project in further detailed.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 9:45 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Patricia Gray
Alexander Ponder
Mark Burman
Barry Waite
Thomas Wilhelm
Barbara Calhoun
Shana Epstein
Gordon Gray
Algird Leiga

MEMBERS NOT PRESENT

David Spence
Richard Rosenthal
Angela Reddock
Rodrigo Guerra, Jr.

GUEST(S)

None

STAFF

George Britton, Commission Staff
Mireya Rivera, Commission Staff